



MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING
May 18, 2004

9:00 a.m. **Meeting called to order by Chairman Supervisor**

Pledge of Allegiance

ROLL CALL

PRESENT: Supervisors Cecil, Farnetti, Hunt, Pipersky and Ronci

ABSENT: Supervisor Farnetti is absent after lunch.

CLERK: Renn Nolan

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tim Alders, update on Hatchery Foundation and mud snail issue – Bruce Kenny, Dept. Fish & Game addresses the Board regarding the mud snail.

Avery C. Gilleland, Jr. speaks re fishing in North County

Tim Fesko – owner of Meadowcliff Lodge in Coleville fishing and business in North

Farnetti comments that if the full commission makes the recommendation to use Matley Ranch as an alternative fish rearing site, then Board would be willing to have a special meeting to make this happen – County Counsel has to review, etc.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report re Board
Assignments
Tape#1@1900

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Inventory of county properties is being conducted; some are more easily identified than others and CAO's office is working on this;

Right-of-way on Crowley Lake Dr. issue will be brought up in June.

State budget update first meeting in June.

T.V. antennae – memo from Rita says they are in the interim between ice and hard packed dirt; only two people are using it; county will repair.

Farnetti talked to Rich Boardman – re vehicle purchase – hybrid vehicles – Ford and Toyota – should test these vehicles – use less energy – better gas mileage. Board should develop a policy on different ways to be energy efficient and have less pollution. CAO will speak to Dan Lyster also.

Pipersky asks to have discussions re affordable housing. CAO will agendize in June.

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9:40 a.m.

CLOSED SESSION

- 2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
Existing Litigation
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code §54956.8. Property: 466 Mule Deer Drive. Agency Negotiators: David Wilbrecht, Mark Magit, and Rich Boardman. Negotiating Parties: Mono County and Bettie June Anderson Trust. Under negotiation: Price and terms of payment.
Real Property Negotiators

10:25 a.m.

Exit Closed Session. Recess: 10:25 a.m. to 10:30 a.m. Nothing to Report

- 4) APPROVAL OF MINUTES:
Approval of Minutes

Regular Meeting of May 11, 2004

Minutes are approved as presented:

*Pipersky/Farnetti 4-0 Abstain: Ronci***CONSENT AGENDA***Farnetti/Pipersky 5-0***PUBLIC WORKS**

- 5) County road closures/temporary detouring of traffic on county roads for the 142nd annual 4th of July Activities- Bridgeport
4th of July Activities- Bridgeport
R04-37
ACTION: Approve and authorize Chairman's signature on a **Resolution No. 37** approving the temporary closure of roads in Bridgeport and the temporary detouring onto roads in Bridgeport from State Highway 395 for the 142nd annual 4th of July activities with the Bridgeport Chamber of Commerce and the Bridgeport Gun Club Rodeo.
Farnetti/Pipersky 5-0
This matter was pulled from Consent Agenda by County Counsel to explain a slight change in language of resolution. Item #3 also closing Hwy. 395

MENTAL HEALTH

- 6) Continuation of Juvenile Justice Crime Prevention (JJCPA) Grant Funding
Juvenile Justice Crime Prevention
R04-34
ACTION: Approve and authorize Chairman's signature on a **Resolution No. 34** authorizing submission of a JJCPA Plan Modification for FY 04-05.
Farnetti/Pipersky 5-0

SHERIFF-CORONER

- 7a) Authorization for Out of State Travel for Training
Authorization for Out of State Travel for Training
ACTION: Approve and authorize Robert Weber to travel to Lansdowne, Virginia June 1-3, 2004 to accept the California State Search and Rescue Award.

M04-72 *Farnetti/Pipersky 5-0*

7b) Joint Operating and Financial Plan for Controlled Substances with the U.S. Forest Service, Inyo National Forest Service
Joint Operating and Financial Plan for Controlled Substances with the U.S. Forest Service, Inyo National Forest Service M04--73

ACTION: Authorize the Sheriff, Daniel A. Paranick, to enter into a Joint Operating and Financial Plan for controlled substances agreement with the Forest Service (no fiscal impact to the County).

Farnetti/Pipersky 5-0

COMMUNITY DEVELOPMENT

8a) Consultant Contract; AMEC Earth and Environmental Inc.
Consultant Contract AMEC M04-74

ACTION: Approve and authorize Chairman’s signature on a contract with AMEC Earth and Environmental Inc. for professional services (water resource and geo-hazards assessment services).

Farnetti/Pipersky 5-0

8b) Clarification of Resolution 03-080 for CDBG Housing Assessment Grant
Clarification of Resolution 03-080 for CDBG Housing Assessment Grant M04-75

ACTION: Approve clarification of Resolution 03-080 specifying that the CDBG grant amount is \$35,000.

Farnetti/Pipersky 5-0

REGULAR AGENDA

HEALTH DEPARTMENT

10) Central Valley Immunization Information System (**Lynda Salcido**)
Central Valley Immunization Information System R04-35

Comments by Marjoree Neer, PHN; costs explained by Mary Booher

ACTION: (1) Approve and authorize Chairman’s signature on a **Resolution No. R04-35** indicating Mono County’s approval of the Central Valley Immunization Information System (CVIIS) JPA agreement and our intent to enter into the JPA; (2) Approve and authorize Chairman’s signature on the Joint Exercise of Powers **agreement** which allows Mono County to join the Central Valley Immunization Information System; (3) Approve the appointment of Marjoree Neer, PHN to serve as the Immunization Registry Commission Designee; and (4) Approve the appointment of David Humes, PHN to serve as an alternate member.

Ronci/Pipersky 5-0

MENTAL HEALTH

11) Multi-Year Contract between the County and State Department of Alcohol and Drug Programs (**Not Designated**)
Multi-Year Contract

ACTION: (1) Approve County entry into a proposed contract with the State Department of

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between the County and State Department of Alcohol and Drug Programs M04-76

Alcohol and Drug Programs for a multi-year contract for fiscal years 2004-05 through 2007-08 and authorize the designated Alcohol and Drug Administrator to sign said contract on behalf of Mono County. (2) Authorize the designated Mono County Alcohol and Drug Administrator, to sign amendments to this three-year contract to account for changes in funding allocations. *Pipersky/Hunt 5-0*

11:00 A.M.

**COMMUNITY DEVELOPMENT
PUBLIC HEARING**

Staff Report by Keith Hartstrom

Public Hearing Opened: 11:15 a.m.

No speakers Public Hearing Closed: 11:16 a.m.

12) Approval of General Plan Amendment 03-01/Jenkins

Approval of General Plan Amendment 03-01/Jenkins (**Keith Hartstrom**)

ACTION: Following the close of public hearing, and based upon the recommendation of the Planning Commission, that the Board take the following actions: (1) Adopt a Negative Declaration subject to the mitigation measures as identified in the Initial Study. Find on the basis of the Initial Study and the comments received that there has been no substantial evidence presented at the public hearing indicating that the proposed project, with the mitigation measures imposed by the Planning Commission, will have a significant adverse effect on the environment; and direct staff to file a Notice of Determination with the County Clerk. (2) Adopt the Findings for the General Plan Amendment 03-01/Jenkins as contained in the project staff report. (3) Approve and authorize Chairman’s signature on a **Resolution No. 36** approving the General Plan Amendment 03-01 changing the Land Use Designation from Estate Residential (ER) to Industrial Park (IP) for APNs 08-190-09 and 09.

M04-77
R04-36

Hunt/Ronci 5-0

ANIMAL CONTROL

13) Request to Purchase Vehicle

Request to Purchase Vehicle (**Nancy Boardman**)

ACTION: (1) Consider and approve the purchase of one (1) 2004 4x4 truck with a camper shell for the Animal Control Department- not to exceed \$30,000. (2) Authorize the director of Public Works to go out to bid and to execute the necessary documents required for the purchase of this vehicle.

M04-78

Farnetti/Hunt 5-0

Lunch Recess: 11:30 a.m.
Supervisor Farnetti is absent after lunch.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) No one spoke

PUBLIC WORKS

- 14a)** Wood Waste Gate Fee Waiver Pilot Program (**Evan Nikirk**)
Wood Waste Gate Fee Waiver Pilot Program M04-79
ACTION: Approve, a pilot program whereby gate fees would be waived for wood waste generated by residents clearing a “defensible space” around homes in select communities. Option #1 (Flyer with voucher to be hand-delivered to residents in the test area)
Pipersky/Ronci 4-0 Absent: Farnetti
- 14b)** Lease Renewal with LADWP for the Paradise Transfer Station (**Evan Nikirk**)
Lease Renewal with LADWP for the Paradise Transfer Station M04-80
ACTION: Authorize the Public Works director (in consultation with County Counsel) to enter into a five-year lease **agreement** with the City of Los Angeles, Department of Water and Power, for the Paradise Transfer Station property (BL-1407). The term of said lease shall be retroactive to May 1, 2004 through April 30, 2009.
Hunt/Pipersky 4-0 Absent: Farnetti
- 14c)** Extension and Modification of Baxter’s Maintenance Agreement (**Rich Boardman**)
Extension and Modification of Baxter’s Maintenance Agreement M04-81
ACTION: Approve and authorize the Director of Public Works (in consultation with County Counsel) to finalize negotiations and to execute an extension and modification to the parks, Buildings, and Campground Maintenance Contract **Agreement** with Baxter’s Maintenance Service. This authorization shall include making minor adjustments to the agreement from time to time as the Public Works Director may deem appropriate, providing such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
Pipersky/Hunt 4-0 Absent: Farnetti

COUNTY COUNSEL

- 15a)** Legal Services Agreement (**Mark Magit**)
Legal Services Agreement M04-82
ACTION: Approve entry into an amended **agreement** for legal services with the law offices of Brett L. Price.
Hunt/Pipersky 4-0 Absent: Farnetti
- 15b)** Real Property Purchase (**David Wilbrecht, Mark Magit**)
Real Property Purchase M04-83
ACTION: Consummate a proposed purchase of real property commonly known as 466 Mule Deer Drive located in Coleville, California, including approving and authorizing County entry into a purchase and sale **agreement** for said transaction.
Hunt/Ronci 4-0 Absent: Farnetti
 Purchase price \$85,000 for use by paramedics
- ACTION:** Authorize the County Administrative Officer to move forward with all paperwork needed to effectuate this purchase.
Hunt/Pipersky 4-0 Absent: Farnetti

COUNTY ADMINISTRATION OFFICE

16a)

Joint
Town/County
Administrative
Center

Review and discuss the status of a joint Town/County Administrative Center in Mammoth Lakes **(David Wilbrecht)**

ACTION: Receive verbal update from the County Administrative Officer, David Wilbrecht, regarding the status of the USFS exchange parcel adjacent to Mammoth Hospital and direct staff regarding the Board of Supervisor's preferences regarding a joint administrative center. Discussion. No immediate action.

16b)

Values, Vision,
Mission, Goals
and Objectives

Values, Vision, Mission, Goals and Objectives **(David Wilbrecht)**

ACTION: Continue the process of developing the County's Values, Vision, Mission Goals and Objectives. Teresa Neely presents power point. Object today is to create 4 or 5 value statements.

Values:

Public Service

Fairness

Integrity and honesty

Respect, civility, dignity

Teamwork

Value Statements:

*Mono County is committed to providing quality services to the public.

*We will honor the public trust through: fairness, integrity, honesty, respect, civility, dignity and teamwork.

Mission Statement:

Mission of Mono County is to provide quality services in support of health, safety and welfare and the local economy while protecting our unique rural environment and natural resources and embracing the will of the people we serve.

Goals:

1. To insure an open, and collaborative policy making through community based processes.
2. Provide information in a concise and timely manner.
3. Focus on action
4. Work together, sharing resources concepts and ideas through open process to creatively address the needs of both citizens and staff.
5. Support a prosperous and sustainable recreational economy.
6. Focus on continually educating ourselves.
7. Protect our environment: agricultural, historical and open space areas (assets)
8. Provide services through our financial means..

Short Term Goals:

1. Develop and implement workforce housing policies and programs
2. Develop a plan for south county offices.
3. Enhance revenue

Summary of today's discussion June 8, 2004 meeting.

4:00 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 1, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

